



BHARAT DYNAMICS LIMITED

(A Govt. of India Enterprise, Ministry of Defence)

CIN :- L24292TG1970GOI001353

Corporate Office: - Plot No. 38-39, TSFC Building, Near ICICI Towers, Financial District, Nanakramguda, Hyderabad-500032

Registered Office: - Kanchanbagh, Hyderabad-500058

Tel: 040-23456145; Fax: 040-23456110

E-mail: investors@bdl-india.in; Website: www.bdl-india.in

Ref: BDL/CS/2020/SE-019

Date - 05/05/2020

To, The Manager Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051	To, The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001
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Scrip Code / Symbol: 541143/BDL

Sir,

Sub: Disclosure of encumbered shares under Regulation 31(4) of SEBI (SAST) Regulations 2011

Please find enclosed Disclosure of encumbered shares as required under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011 as received from the promoters of Bharat Dynamics Limited i.e. President of India .

2) This is for your information and records.

Yours faithfully
For Bharat Dynamics Limited

N. Nagaraja
Company Secretary

To, The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001	To, The Manager Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051
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Disclosures under Regulation 31(4) of
SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Take over) Regulations, 2011, the president of India, acting through Ministry of Defence, Govt of India hereby declare that we hold 160829297 shares of Bharat Dynamics Limited as on March 31, 2020 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

Gaurav Sharma
 Signature of the Authorised Signatory

Name *GAURAV SHARMA, Deputy Secretary*

Place: *NEW DELHI*

Date: *05.04.2020*